

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070838

FILED
Jan 26, 2012
Secretary of State

Entity Name: INSURANCE SOURCE GROUP, INC.

Current Principal Place of Business:

550 N. BUMBY AV
SUITE 220
ORLANDO, FL 32803

New Principal Place of Business:

2221 LEE ROAD
SUITE 20
WINTER PARK, FL 32789

Current Mailing Address:

550 N. BUMBY AV
SUITE 220
ORLANDO, FL 32803

New Mailing Address:

2221 LEE ROAD
SUITE 20
WINTER PARK, FL 32789

FEI Number: 65-1251407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODIE, SCOTT
1033 LAKE BELL DR
WINTER PK, FL 32789 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CAIRNS, ROBERT
Address: 429 PARK WAY DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D
Name: BODIE, SCOTT
Address: 1033 LAKE BELL DR
City-St-Zip: WINTER PK, FL 32789 V

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN SCOTT BODIE

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date